## BOARD OF FIRE COMMISSION (a) Recreation Center – Game Room

## Wednesday, June 22, 2016 6:00 PM

## **AGENDA**

- 1. Swearing in Ceremony FFI
- 2. Approval of the minutes from the Board of Fire Commission meeting held on May 25, 2016.
- 3. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

Chiefs Report:Training:Sick & Injury:AlarmsFit TrainingExecutive SessionMV AccidentsCPR TrainingCurrent BudgetAir Compressor TrainingFire Marshal's Office

- 4. Correspondence:
  - TY Community Services Food Drive
- 5. Discuss unfinished business of the fire department:
- 6. Discuss new business of the fire department:
  - Fire Marshal Appointment
  - EMPG Funding
  - Higgins Corporation
  - ISO Renewal
- 7. Discuss the good of the fire department:
  - 2nd Annual North Haven Fire Department Carnival June 16, 17, 18, 19, 2016
  - Local 2987 Bike Helmet Safety Day (2 weekends in May)
  - Memorial Day Parade
  - Volunteer FF Drive
- 8. Move to convene an executive session to discuss personnel issues of the fire department:
  - Personnel Issues = motion to Prob Member Nicholas Ware & David Guarnieri Co2, Kyle Mendillo & David Burwell Co3